FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 FEB 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V42263 (6)

1. Corporation Name
EUROPEAN BEAUTY CARE, INC.

Principal Place of Business
1897 NE 146 ST
N MIAMI FL 33181
US

Mailing Address
~~C/O HUGHES & SILVERS~~
~~1141 KANE CONCOURSE~~
~~BAY HARBOR ISLANDS FL 33154~~
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 c/o HUGHES SILVERS + GLASSMAN
Suite, Apt. #, etc
27 1140 KANE CONCOURSE - 5th FLR
City & State
28 BAY HARBOR ISLANDS, FL
Zip 29 33154 Country 30

3. Date Incorporated or Qualified: 06/08/1992
3a. Date of Last Report: 01/31/1994
4. FEI Number: 65-0335631 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
SILVERS, ROBERT HENRY
~~1141 KANE CONCOURSE~~
~~BAY HARBOR ISLAND FL 33154~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) c/o HUGHES SILVERS + GLASSMAN
83 1140 KANE CONCOURSE - 5th FLR
84 City BAY HARBOR ISLANDS, FL 85 Zip Code 33154

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SACCHI, ENRICO
STREET ADDRESS	~~1141 KANE CONCOURSE~~
CITY-ST-ZIP	~~BAY HARBOR ISLDS FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	c/o HUGHES SILVERS + GLASSMAN 1140 KANE CONCOURSE - 5th FLR	
1.4 CITY-ST-ZIP	BAY HARBOR ISLANDS FL 33154	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X ENRICO SACCHI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 2-9-95
Daytime Phone (305) 947-8899

2/22

0208400 CP